MEETING NOTICES FOR THE WEEK OF April 27, 2015

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: April 21, 2015

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday**, **April 27**, **2015** at **5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

<u>PROPOSAL NO. 65, 2015</u> - amends the Code to require the Department of Public Works to prescribe or approve the locations and dimensions of utility poles and alterations to existing poles, to notify affected neighbors prior to approving new or altered poles, and to facilitate a public meeting if neighbors object

<u>PROPOSAL NO. 122, 2015</u> - authorizes the Metropolitan Development Commission to issuance notes in an amount not to exceed \$12 million as part of the HUD Section 108 Loan Guarantee Program to support the Old City Hall project

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Matthew Kimmick John Kennie Fred Biesecker Bart Brown
Bob Elrod Ryan Kramer David Rosenberg Andy Seiwert
Grant Geiss Gregory Clark Jeff Roeder Adam Thies
John Barth Andy Lutz

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: April 23, 2015

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **April 28**, **2015**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 121, 2015 - determines the need to lease approximately 3,373 square feet of space at 5226 Elmwood for use by the Marion County Assessor

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	Jason Dudich	Matthew Kimmick	Andy Seiwert	David Rosenberg
	Claudia Fuentes	Myla Eldridge	Julie Voorhies	Joseph O'Connor
	Bart Brown	Fred Biesecker	Ryan Kramer	Richard McDermott
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Adam Collins
	Myra Ross	April Schultheis	David Hortemiller	Grant Geiss
	Toae Kim	Michael Bouton		

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: April 23, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **April 29**, **2015**, **at 5:30 p.m. in Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 124, 2015</u> - approves an additional appropriation of \$505,122 in the 2015 Budget of the Marion County Clerk (County General Fund) funded by a transfer from the Marion Superior Court for reassignment of employees in compliance with the rules of the State Board of Accounts

<u>PROPOSAL NO. 125, 2015</u> - approves a transfer of \$31,500 in the 2015 Budget of the Marion County Circuit Court (County General Fund) for contractual services and office furniture

PROPOSAL NO. 126, 2015 - approves additional appropriations totaling \$281,000 in the 2015 Budget of the Department of Public Safety, Animal Care and Control and Homeland Security Divisions (City Cumulative Capital Fund) to purchase a mobile medical unit and update, maintain and repair the City-County outdoor emergency warning siren system

<u>PROPOSAL NO. 127, 2015</u> - corrects Fiscal Ordinance No. 4, 2015 (Proposal No. 22, 2015) reallocating \$2,456,229 in the 2015 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund and IMPD Recruit Subfund) to account for accurate available funds to cover the salaries and benefits of new IMPD recruits

<u>PROPOSAL NO. 128, 2015</u> - amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

<u>PROPOSAL NO. 129, 2015</u> - amends Sec. 252 of the Code regarding the hiring, promoting and disciplining of firefighters and changing the provision for death leave for firefighters in the non-suppression division

<u>Indianapolis Metropolitan Police Department (IMPD) Electric Cars</u> – Valerie Washington, Department of Public Safety Deputy Director and Chief Financial Officer, Rick Hite, IMPD Chief, and Jeremiah Shirk, Department of Public Works Special Projects Assistant

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: April 24, 2015

Re: **RESCHEDULED MEETING NOTICE**

The meeting of the Public Works Committee scheduled for Thursday, **April 30, 2015**, has been **RESCHEDULED** to **May 7, 2015 in Room 260** in the City-County Building. An agenda will be mailed at a later date.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc: Steve Hardiman Andy Lutz Jason Dudich
Nathan Sheets Bart Brown Alex Beatty
Ryan Kramer Dennis Pappenmeier Fred Biesecker
Matthew Kimmick Janice Mitchell David Rosenburg
Grant Geiss Henry Williams Greg Ray